



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Calvin Ball, Chairperson
District 2
Jon Weinstein, Vice Chairperson
District 1
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Minutes (approved)

Monthly Meeting

January 11, 2016

8:30 a.m.

C. Vernon Gray Conference Room

The Chairperson opened the meeting at 8:36 a.m.

Members Present: Calvin Ball, Chairperson; Jon Weinstein, Vice Chairperson; Greg Fox; Mary Kay Sigaty

Members Absent: Jen Terrasa

Staff Present: Jessica Feldmark, Administrator; Craig Glendenning, County Auditor

Climate Action Plan

Jim Caldwell, Laura Miller, Ned Tillman, and Ed Wilson joined the Council to discuss the County's Climate Action Plan. Mr. Caldwell provided an overview of the history of the Climate Action Plan and the roles of the Environmental Sustainability Board, the Energy Task Force, and the new Energy Subcabinet. Ms. Miller presented a summary of the 2015 update to the Climate Action Plan, progress made, and recommendations to reach future greenhouse gas emission reduction goals.

Council Member Reports

Dr. Ball had no Chairperson's report. For the Patuxent River Commission, Ms. Sigaty reported that the Senate hearing on the update to the Patuxent River Policy Plan was scheduled for January 19. Mr. Fox had no NACo report and indicated that he will have an update after the NACo meeting in February. Mr. Weinstein referred to the written MACo report which Ms. Terrasa had distributed and highlighted the State Delegation hearing scheduled for February 11.

Staff Reports

Ms. Feldmark referred to her written report and reminded Council Members to check with their Special Assistants about pending scheduling items. Mr. Glendenning reviewed his written report. The CAFR will be discussed at the February monthly meeting.

The meeting was adjourned at 9:18 a.m.